

The Corporation of the City of Kawartha Lakes Agenda

Regular Council Meeting

CC2024-07

Tuesday, April 30, 2024

Open Session Commencing at 1:00 p.m.

Council Chambers

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

Members:

Mayor Doug Elmslie

Deputy Mayor Charlie McDonald

Councillor Ron Ashmore

Councillor Dan Joyce

Councillor Mike Perry

Councillor Tracy Richardson

Councillor Eric Smeaton

Councillor Pat Warren

Councillor Emmett Yeo

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1.	Call to Order	
2.	Opening Ceremonies	
2.1	O Canada	
2.2	Moment of Silent Reflection	
2.3	Adoption of Open Session Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Notices and Information by Members of Council and Staff	
4.1	Council	
4.2	Staff	
5.	Council Minutes	30 - 68
	Regular Council Meeting, March 19, 2024	
	Special Council Meeting, April 4, 2024	
	That the Minutes of the Regular Council Meeting of March 19, 2024 and of the Special Council Meeting of April 4, 2024, be received and adopted.	
6.	Deputations	
6.1	CC2024-07.6.1	69 - 71
	Application to Amend the Town of Lindsay Zoning By-Law 2000-75 at 158 Colborne Street West, Lindsay - Francoeur	
	Relating to Agenda Item 10.4.1	
	Bob Stewart	
	Paul McPherson	
	That the deputation of Bob Stewart and Paul McPherson, regarding an Application to amend the Town of Lindsay Zoning By-Law 2000-75 at 158 Colborne Street West, Lindsay - Francoeur, be received.	

6.2	CC2024-07.6.2	72 - 74
	<p>Proposed Heritage Designation of 49 King Street, Bobcaygeon (Bobcaygeon Schoolhouse)</p> <p>Relating to Agenda Item 9.3.28</p> <p>Lalitha Poonasamy</p> <p>That the deputation of Lalitha Poonasamy, regarding the Proposed Heritage Designation of 49 King Street, Bobcaygeon (the Bobcaygeon Schoolhouse), be received.</p>	
7.	Correspondence	
8.	Presentations	
8.1	CC2024-07.8.1	
	<p>Big Brothers Big Sisters of Kawartha Lakes Overview Presentation</p> <p>Janice Balfour, Executive Director, Big Brothers Big Sisters of Kawartha Lakes</p> <p>That the presentation by Janice Balfour, Executive Director, Big Brothers Big Sisters of Kawartha Lakes, regarding an Overview of Big Brothers Big Sisters Kawartha Lakes, be received.</p>	
8.2	CC2024-07.8.2	75 - 89
	<p>Social Services - Ontario Works Caseload Demographics</p> <p>Janine Mitchell, Human Services Manager</p> <p>That the presentation by Janine Mitchell, Human Services Manager, regarding Social Services - Ontario Works Caseload Demographics, be received.</p>	
8.2.1	Report HS2024-004	90 - 115
	<p>Social Services Service Plan 2024 to 2028</p> <p>Janine Mitchell, Human Services Manager</p> <p>That Report HS2014-004, Social Services Service Plan 2024 - 2028, be received.</p>	
9.	Committee of the Whole	
9.1	Correspondence Regarding Committee of the Whole Recommendations	

9.1.1	CC2024-07.9.1.1	116 - 117
	<p>Proposed Heritage Designation of 49 King Street, Bobcaygeon (Bobcaygeon Schoolhouse)</p> <p>Relating to Agenda Item 9.3.28</p> <p>Johanna Shapira, Wood Bull LLP</p> <p>That the correspondence from Johanna Shapira, of Wood Bull LLP, regarding the Proposed Heritage Designation of 49 King Street, Bobcaygeon (Bobcaygeon Schoolhouse), be received.</p>	
9.2	Committee of the Whole Minutes	118 - 136
	<p>Committee of the Whole Meeting, April 9, 2024</p> <p>That the Minutes of the April 9, 2024 Committee of the Whole Meeting be received and the recommendations, included in Section 9.3 of the Agenda, be adopted.</p>	
9.3	Business Arising from Committee of the Whole Minutes	
9.3.1	CW2024-081	
	<p>That the presentation by Councillor Warren, regarding the 2023 Bee Hero Awards, be received.</p>	
9.3.2	CW2024-082	
	<p>That the deputation of Moya Beall and David Rapaport, regarding the Natural Gas Expansion in Bobcaygeon, be received.</p>	
9.3.3	CW2024-083	
	<p>That the deputation of Gabriella Kalapos, of the Clean Air Partnership, regarding the Ontario Energy Board Decision to Remove the Subsidy relating to Fossil Fuel Infrastructure for New Development, be received.</p>	
9.3.4	CW2024-084	
	<p>That the deputation of Heather McDiarmid, regarding the Economic and Emission Benefits of the Use of Heat Pumps Over Gas and Other Fueled Heating Systems, be received.</p>	

- 9.3.5 CW2024-085
- That the deputation of Brian Reel, regarding a Request for a License Agreement for a Parking Encroachment on the City-Owned Road Allowance Known as Snug Harbour Road, be received.**
- 9.3.6 CW2024-086
- That the deputation of Holy Darling, regarding a Request to Allow a Pet Pig Under the By-Law to Regulate Animals in the City of Kawartha Lakes, be received.**
- 9.3.7 CW2024-087
- That the deputation of Lynn Craig, regarding the Low Income Senior Tax Rebate, be received.**
- 9.3.8 CW2024-088
- That the correspondence from Randy Burke, regarding the Short Term Rental Licensing Program, be received.**
- 9.3.9 CW2024-089
- That the presentation by Chris Handley and Chris Appleton, regarding the Fenelon Falls Powerlinks Committee Update, be received.**
- 9.3.10 CW2024-090
- That the presentation by Susan Taylor, regarding the Kawartha Art Gallery Business Case, be received.**
- 9.3.11 CW2024-091
- That the presentation by Aden Addison and Evelyn Pascoe, of I.E. Weldon Secondary School, regarding Concerns Relating to Climate Change and an Expression of Support for the Healthy Environment Plan, be received.**
- 9.3.12 CW2024-092
- That the presentation by Aaron Sloan, Manager of Municipal Law Enforcement and Licensing, regarding the Short Term Rental Licensing Program Update, be received.**

9.3.13 CW2024-093

That the presentation by Michael Farquhar, Manager of Technical Services, **regarding the 2024 Life Cycle Extension Program**, be received.

9.3.14 CW2024-094

That Report ENG2024-008, **2024 Life Cycle Extension Program**, be received.

9.3.15 CW2024-095

That Report RA2024-002, **Archival Services Policies**, be received;

That the policy entitled **Archival Preservation Policy**, attached as Appendix A, be adopted and numbered for inclusion in the City's Policy Manual;

That the policy entitled **Corporate Art Collection and Management Policy**, attached as Appendix B, be adopted and numbered for inclusion in the City's Policy Manual; and

That the policy entitled **Archival Exhibition Policy**, attached as Appendix C, be adopted and numbered for inclusion on the City's Policy Manual.

9.3.16 CW2024-096

That Report CS2024-004, **Release of Fenelon Falls Legacy C.H.E.S.T. Funds**, be received;

That the Grove Theatre be approved for funding in the amount of \$6,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350); and

That the Fenelon Falls & District Chamber of Commerce be approved for funding in the amount of \$6,000.00 with the allocation to come from the Fenelon Falls Legacy C.H.E.S.T. Reserve (3.24350).

9.3.17

CW2024-097

That Report BP2024-002, **Lindsay City Hall Generator-Request for Additional Funding**, be received;

That Building and Property be granted approval for a Capital Construction Project in 2024 for the replacement of the existing City Hall diesel emergency backup generator;

That a new capital project be created in 2024 and the additional expenditure of \$465,000.00 be funded from the uncommitted portion of the Capital Contingency Reserve (account 1.32248); and

That the department be authorized to proceed with a design submission to Procurement to obtain a Contractor for the supply and install of the new emergency backup generator, and the issuance of a Purchase Order to the low bid Contractor to facilitate a 2025 install.

9.3.18

CW2024-098

That Report PR2024-002, **50/50 Community Project Capital Fund**, be received for information only.

9.3.19

CW2024-099

That Report PR2024-003, **Community Partnership and Development Fund**, be received for information only.

9.3.20

CW2024-100

That Report ED2024-014, **Proposed Heritage Designation of 35 Bolton Street, Village of Bobcaygeon (Bank of British North America)**, be received;

That the Municipal Heritage Committee's recommendation to designate 35 Bolton Street under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

That staff be authorized to proceed with the process to designate the subject properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws.

9.3.21 CW2024-101

That Report ED2024-016, **Proposed Heritage Designation of 97 King Street, Village of Woodville**, be received;

That the Municipal Heritage Committee's recommendation to designate 97 King Street under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

That staff be authorized to proceed with the process to designate the subject properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws.

9.3.22 CW2024-102

That Report ED2024-017, **Proposed Heritage Designation of 34-36 King Street East, Village of Omeme (McPherson's General Store)**, be received;

That the Municipal Heritage Committee's recommendation to designate 34-36 King Street East under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and

That staff be authorized to proceed with the process to designate the subject properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws.

9.3.23

CW2024-103

That Report HS2024-002, **Neighbourhood Housing in Lindsay Request to Amalgamate**, be received;

That Council, in its capacity as Service Manager under the Housing Services Act, 2011 and pursuant to Council Policy CP2021-024 – Housing Service Manager Delegated Authority, delegate to the Human Services Manager, Housing, the authority to provide consent pursuant to section 166(5) of the Housing Services Act, 2011 for housing projects designated under the Housing Services Act to support an amalgamation of a designated housing project;

That the Human Services Manager, Housing, provides written consent to Neighbourhood Housing in Lindsay to permit the requested amalgamation, subject to the amalgamating corporations providing all legal documentation evidencing the terms upon which the amalgamation is intended to proceed to the City, in form and content satisfactory to the Human Services Manager, Housing, and as advised by external legal counsel; and

That the Mayor and Clerk be authorized to execute any new or revised documents and agreements, resulting from the requested amalgamation.

9.3.24

CW2024-104

That Report ML2024-003, **Downtown Parking Strategy Report**, be received.

9.3.25

CW2024-105

That Report CORP2024-007, **2024 Tax Policy Decisions**, be received;

That optional property classes for the 2024 tax year are not adopted;

That the tax rate reduction for vacant and excess land in the commercial and industrial class be set as 30% and 35% respectively for 2024;

That the tax rate reduction for First Class Undeveloped Farm Land be set at 45% for 2024;

That Council approve the 2024 tax ratios as outlined in Appendix A to report CORP2024-007; and

That the Eligible Amount for the Low Income, Senior and Disabled Persons Property Tax Relief be \$300.00.

- 9.3.26 CW2024-106
- That** Report PR2024-005, **Omemee Splash Pad Feasibility Review**, be received.
- 9.3.27 CW2024-107
- That** Report CEM2024-002, **Fenelon Falls Cemetery Board**, be received;
- That** the management and maintenance of the Fenelon Falls Cemetery be administered by the Kawartha Lakes Cemetery Board effective July 1st, 2024; and
- That** the Fenelon Falls Cemetery Board be dissolved, and the existing Fenelon Falls Cemetery Board members be thanked for their service and contribution to the City of Kawartha Lakes.
- 9.3.28 CW2024-108
- That** Report ED2024-015, **Proposed Heritage Designation of 49 King Street East, Village of Bobcaygeon (Bobcaygeon Schoolhouse)**, be received;
- That** the Municipal Heritage Committee's recommendation to designate 49 King Street East under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest be endorsed; and
- That** staff be authorized to proceed with the process to designate the subject properties under Part IV of the Ontario Heritage Act, including the preparation and circulation of Notices of Intention to Designate, and preparation of the designating by-laws.
- 9.3.29 CW2024-109
- That** Report RD2024-004, **Access to PLAN 105 PT BLK R RP 57R2151 - PART 1 Stata**, be received; and
- That** Staff proceed with Alternative Access 3, as outlined within Report RD2024-004.
- 9.3.30 CW2024-110
- That** the Memorandum from Councillor Warren regarding, **Request for Electric Vehicle Management Plan**, be received; and
- That** an Electric Vehicle Strategy and Management Plan be developed.
- 9.4 Items Extracted from Committee of the Whole Minutes

10. **Planning Advisory Committee**
- 10.1 Correspondence Regarding Planning Advisory Committee Recommendations
- 10.2 Planning Advisory Committee Minutes 137 - 155
- Planning Advisory Committee Meeting, April 10, 2024**
Special Planning Advisory Committee Meeting, April 10, 2024
- That** the Minutes of the Planning Advisory Committee Meeting of April 10, 2024 and of the Special Planning Advisory Committee Meeting of April 10, 2024, be received and the recommendations, included in Section 10.3 of the Agenda, be adopted.
- 10.3 Business Arising from Planning Advisory Committee Minutes
- 10.3.1 PAC2024-021
- That** Report PLAN2024-022, **Application to Amend the Township of Mariposa Zoning By-law 94-07 at 77 Cottage Road, Little Britain - Snodden**, be received;
- That** a Zoning By-law, respecting application D06-2024-004, substantially in the form attached as Appendix D to Report PLAN2024-022 be approved for adoption by Council; and
- That** the Mayor and Clerk be authorized to execute the documents required by the approval of this application.
- 10.3.2 PAC2024-022
- That** Report PLAN2024-023, **Application to Amend the Township of Verulam Zoning By-law 6-87 at 26 Country Club Drive, Fenelon Falls - Eganridge Inc**, be received for information; and
- That** Report PLAN2024-023, be referred back to staff for processing until review of the technical studies has been completed.
- 10.3.3 PAC2024-023
- That** Report PLAN2024-024, **Application to Amend the Township of Somerville Zoning By-law 78-45 at 1101 Kawartha Lakes Road 49, Bobcaygeon - Bevanda**, be received; and
- That** Report PLAN2024-024, be referred back to staff to address agency comments and for further review of technical studies.

10.3.4

PAC2024-024

That Report PLAN2024-019, Application to Amend the Town of Lindsay Zoning By-law 2000-75 at 158 Colborne Street West, Lindsay - Francoeur, be received.

10.3.5

PAC2024-026

That Report PLAN2024-026, Applications to Amend the City of Kawartha Lakes Official Plan and Township of Verulam Zoning By-law at Block 18, Peller Court, Bobcaygeon - Morrallee, be received for information;

That an Official Plan Amendment respecting application D01-2023-003, substantially in the form attached as Appendix D to Report PLAN2024-026, be approved and adopted by Council;

That a Zoning By-law Amendment respecting application D06-2023-027, substantially in the form attached as Appendix E to Report PLAN2024-026, be approved and adopted by Council; and

That the Mayor and Clerk be authorized to execute the documents required by the approval of this application.

10.3.6

PAC2024-029

That the correspondence relating to the April 10, 2024 Statutory Public Meeting regarding the proposed Rural Zoning By-law from the following individuals:

- Buckley and the Kawartha Haliburton Federation of Agriculture;
- Trider and R and L Roddy;
- Kehar;
- Maloney and the Agricultural Development Advisory Committee;
- Wilson and K. Duguay;
- Kerr;
- Callan and K. Duguay;
- Geyer;
- Bartley

10.3.7 PAC2024-030

That Report PLAN2024-025, **Proposed Rural Zoning By-law**, be received;

That the Proposed Rural Zoning By-law, substantially in the form attached as Appendix F to Report PLAN2024-025 be approved for adoption by Council at the May 21, 2024 Regular Council Meeting; and

That the Mayor and Clerk be authorized to execute the documents required by the approval of this By-law.

10.4 Items Extracted from Planning Advisory Committee Minutes

10.4.1 PAC2024-025

That application D06-2022-021, being **Application to Amend the Town of Lindsay Zoning By-law 2000-75 at 158 Colborne Street West, Lindsay - Francoeur**, be forwarded to Council for consideration; and

That Council be notified that the Planning Advisory Committee does not support the staff recommendation as printed on report PLAN2024-019.

10.4.1.1 Report PLAN2024-019

156 - 176

Amend the Lindsay Zoning By-law 2000-75 at 158 Colborne Street West - Francoeur

Mark LaHay, Planner II

That Report PLAN2024-019, **Part Lot 22, Concession 4, Former Town of Lindsay, City of Kawartha Lakes, identified as 158 Colborne Street West, Michel Francoeur and Jean-Guy Francoeur – D06-2022-021**, be received;

That the proposed zoning by-law amendment, substantially in the form attached as Appendix D to Report PLAN2024-019, be adopted by Council; and

That the Mayor and Clerk be authorized to execute the documents required by the approval of this application.

11. **Consent Matters**

That all of the proposed resolutions shown in Section 11.1 of the Agenda be approved and adopted by Council in the order that they appear on the agenda and sequentially numbered.

11.1 Reports

11.1.1	<p>CLK2024-002</p> <p>Revised Flag Policy Cathie Ritchie, City Clerk</p> <p>That Report CLK2024-004, Revised Flag Policy, be received; and</p> <p>That the policy entitled Flag Policy, attached as Appendix A to Report CLK2024-002, be adopted and numbered for inclusion in the City's Policy Manual, replacing all predecessor versions.</p>	177 - 190
11.1.2	<p>RA2024-003</p> <p>Policy for the Replevin of City Owned Records Angela Fornelli, Manager of Records and Archives</p> <p>That Report RA2024-003, Policy for the Replevin of City Owned Records, be received; and</p> <p>That the policy entitled Replevin of the City of Kawartha Lakes Records Policy appended to Report RA2024-003, be adopted, numbered and inserted in the Corporate Policy Manual.</p>	191 - 195
11.1.3	<p>CORP2024-006</p> <p>High Water Bill Relief – 5 Princes' St E, Fenelon Falls Linda Liotti, Manager, Revenue and Taxation</p> <p>That Report CORP2024-006 High Water Bill Relief – 5 Princes' St E, Fenelon Falls, be received; and</p> <p>That Council deny the request for financial relief of the high water bill incurred at 5 Princes' St. E., Fenelon Falls, and billed during the period October 1-December 31, 2023.</p>	196 - 211
11.1.4	<p>CORP2024-011</p> <p>Surplus Disposition Carolyn Daynes, Treasurer</p> <p>That Report 2024-011, 2023 Surplus Disposition, be received;</p> <p>That Council approve the creation of a new reserve titled Environmental Disaster Recovery Reserve;</p> <p>That Council approve the creation of a new reserve titled Primary Care Recruitment and Retention Reserve;</p> <p>That Council approve the creation of a new reserve titled Water and</p>	212 - 238

Sewer User Rate Stabilization Reserve; and

That Council authorize the transfer of the 2023 Surplus of \$3,204,262.62 as follows:

- \$150,000.00 donation to Kawartha Art Gallery
- \$28,000.00 donation to Contingency Reserve – held for Community Foundation funding decision scheduled for June 2024
- \$100,000.00 donation to Kawartha Lakes Healthcare Initiative (KLHCI)
- \$100,000.00 be transferred to Environment Disaster Recovery Reserve
- \$1,100,000.00 be transferred to Asset Management Reserve committed to Victoria Manor lifecycle extension capital improvements
- \$500,000.00 to Primary Care Recruitment and Retention Reserve
- \$1,226,262.62 be transferred to General Tax Stabilization Reserve

That Council approve the reclassification of the following reserves:

- 911 Atlas Reserves (1.32075) of \$16,134.50 be transferred to General Contingency Reserve – committed to Planning (1.32090), and;
- Somerville Heritage Reserve (1.24065) of \$8,539.63 be transferred to City Heritage Reserve committed to Somerville Heritage (1.32275); and,
- Economic Development Reserve (1.32080) of \$576,743.34 be transferred to Tax Stabilization Reserve, committed for Economic Development (1.32285) and the Economic Development reserve category be eliminated; and,
- Fire Grant commitment in General Contingency Reserve (1.32090) of \$14,512.85 be transferred to Fleet Reserve – committed to Fire (1.32070); and,
- Employee Survey commitment in General Contingency Reserve (1.32090) of \$24,429.25 be moved to People Services Rate Stabilization Reserve (1.32040); and,
- Agriculture Land Lease commitment in General Contingency

Reserve (1.32090) of \$125,702.81 be moved to Property Development Reserve. (1.32035); and,

- Lindsay Tree Levy Reserve (3.24085) of \$18,656.77 be transferred to Tree Canopy Reserve (3.32272); and,
- General Contingency Reserve – committed to Winter Control (1.32090) of \$2,131,473.12 be transferred to General Tax Stabilization Reserve (1.32285) - committed to Winter Control; and,
- Social Committee Reserve (1.32240) of \$10,661.03 be transferred to People Services division 2024 Budget; and,
- Legacy CHEST Funds totaling approximately \$23 Million be transferred to a new Reserve Category entitled Legacy CHEST Funds; and,
- Building Reserve (1.32205) of \$3,712,985.13 be categorized as an obligatory reserve with interest applied annually and placed in Obligatory Reserve category; and,
- Developing Opportunities to Ontario Renters (DOOR) Reserve of \$1,325,191.73 be transferred from Rate Reserve Category to Obligatory Reserve category; and,
- Forbert Pool/Dike Downey Estate Reserve (3.24060) of \$211,203.44 be transferred to City's Trust Fund as a separate fund; and,
- Smith Manvers Reserve (3.24075) of \$44,364.75 be transferred to City's Trust Fund as a separate fund; and

That Council approve the transfer of deferred grant revenue of \$347,552.02 to the following reserves as per Table F below:

- Capital Contingency Reserve -1.32248 \$17,224.73
- Fleet Reserve –Committed to PW Fleet – 1.32070 \$7,364.88
- Fleet Reserve – Committed to Paramedics-1.32070 \$4,781.48
- Asset Management Reserve – 1.32045 \$318,180.93

11.1.5

PUR2024-010

239 - 242

Lindsay Ops Landfill Storm Water Pond Sediment Removal

Linda Lee, Buyer

Marten LeClerc, Senior Engineering Technician

That Report PUR2024-010, **Lindsay Ops Landfill Storm Water Pond Sediment Removal**, be received;

That R&M Construction (560789 Ontario Limited) be selected for the award of the Request for Quotation 2024-006-CQ Lindsay Ops Landfill Storm Water Pond Sediment Removal for the submitted price of \$275,937.10 (not including HST);

That WSP be awarded the Contract Administration for \$34,160.00 (not including HST);

That the deficit of \$306,410.00 (including payable HST) be financed from the uncommitted portion of the Capital Contingency Reserve (1.32248);

That subject to receipt of the required documents, the Director of Engineering and Corporate Assets be authorized to execute the agreement to award Request for Quotation 2024-006-CQ; and

That the Engineering and Corporate Assets Department be authorized to issue a purchase order.

11.1.6

HS2024-001

243 - 248

Cross Jurisdictional Child Care

Janine Mitchell, Manager, Human Services

That Report HS2023-001, **Cross Jurisdictional Child Care**, be received;

That the agreement between the Corporation of the City of Kawartha Lakes and the City of Peterborough for the purpose of the provision of cross jurisdictional child care, attached as Appendix A to report HS2024-001, be approved; and

That the Mayor and Clerk be authorized to execute any documents and agreements required by the approval of this agreement.

11.1.7

ENG2024-009

249 - 438

Waite Drain – Consideration of Engineer’s Report

Richard Monaghan, Drainage Superintendent

That Report ENG2024-009, **Waite Drain – Consideration of Engineer’s Report**, be received;

That pursuant to Section 57 of the Drainage Act, Council refer the Waite Drain Engineer’s Report as prepared by E. DeLay, M.Eng, P.Eng back to the Engineer to reconsider landowner concerns raised at the Meeting to Consider; and

That pursuant to Section 39(1) of the Drainage Act, Council extend the timeline for submission of the Waite Drain Engineer’s Report to April 30, 2025.

11.1.8

ENG2024-010

439 - 465

Short and 2A Drain - Minor Improvement - Consideration of Engineer’s Report

Richard Monaghan, Drainage Superintendent

That Report ENG2024-010, **Short and 2A Drain – Minor Improvement - Consideration of Engineer’s Report**, be received;

That the Short and 2A Municipal Drain Minor Improvement Engineer’s Report, as prepared by M. Gerrits P.Eng, be adopted;

That a by-law be provisionally adopted by first and second reading to provide for the minor improvement amendment to the drainage works in the City of Kawartha Lakes known as the Short and 2A Municipal Drain;

That Staff be instructed to provide the necessary notice following adoption of the provisional by-law; and

That following the last date of appeal to the Drainage Referee on the necessary notice, and if no appeals are filed, Council adopt the provisional by-law with a third reading at the next available Regular Council Meeting.

11.1.9

PR2024-004

466 - 681

Centennial Trailer Park Master Plan

Jenn Johnson, Manager, Parks and Recreation

That Report PR2024-004, **Centennial Trailer Park Master Plan**, be received;

That the Centennial Trailer Park Master Plan document appended to Report PR2024-004, be endorsed; and

That Parks and Recreation staff collaborate with Corporate Services and Asset Management staff to incorporate, as necessary, identified capital and operating forecasted expenditures into the Long-term Financial Plan 2022-2031.

11.1.10 BP2024-001 682 - 694

Facility Condition Assessments Update For Various Facilities

James Smith, Manager of Building and Property

That Report BP2024-001, **Facility Condition Assessments Update For Various Facilities**, be received.

11.1.11 PLAN2024-027 695 - 713

Lindsay 2017 Developments Inc. Sugarwood Phase 2 - Block Development - Exemption from Part Lot Control Provisions of the Planning Act at Concession 4, Lot 22

Matt Alexander, Practice Lead, MCIP, WSP Canada Inc., on behalf of Kawartha Lakes Planning Division

That Report PLAN2024-027, **Lindsay Developments Inc. – Part Lot Control Exemption Request, Application D05-2024-002**, be received;

That the Part Lot Control By-law, substantially in the form attached in Appendix D to Report PLAN2024-027 be approved for adoption by Council; and

That the Mayor and Clerk be authorized to execute the documents required by the approval of this application.

11.1.12 PLAN2024-028 714 - 725

Morningside Subdivision Phase 2 - Exemption from Part Lot Control Provisions of the Planning Act, Lot 57 Plan 57M-813

Matt Alexander, Practice Lead, MCIP, WSP Canada Inc., on behalf of Kawartha Lakes Planning Division

That Report PLAN2024-028, **Morningside Subdivision Phase 2 – Exemption from Part Lot Control Provisions of the Planning Act, Lot 57 Plan 57M-813**, be received;

That the Part Lot Control By-law, substantially in the form attached in Appendix D to Report PLAN2024-028, be approved for adoption by Council; and

That the Mayor and Clerk be authorized to execute the documents required by the approval of this application.

11.1.13 ED2024-023 726 - 801

2024-2025 Kawartha Lakes Small Business Centre (KLSBC)

Diane Steven, Economic Development Officer - Entrepreneurship

That Report ED2024-023, **2024-2025 Kawartha Lakes Small Business Centre (KLSBC)**, be received; and

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute agreement(s) with the Province of Ontario for the Kawartha Lakes Small Business Centre program for 2024-2025, and any extensions to the program.

11.1.14 ED2024-024 802 - 806

Young Canada Works Funding Agreement

Emily Turner, Economic Development Officer - Heritage Planning

That Report ED2024-024, **Young Canada Works Funding Agreement**, be received; and

That the Mayor and Clerk, following a review of agreements to the satisfaction of the City Solicitor, be authorized to execute any documents and agreements with the Government of Canada and National Trust for the Young Canada Works – Building Careers in Heritage Program for 2024-2025.

11.2 Items Extracted from Consent

12. **Petitions**

12.1	CC2024-07.12.1	807 - 807
	Request for a Speed Limit Reduction on Hayes Line from Ski Hill Road to County Road 10, former Township of Manvers A complete copy of the Petition with 25 Signatures is Available at the City Clerk's Office for Viewing Edward Lewis	
12.2	CC2024-07.12.2	808 - 808
	Request for Area Improvements Surrounding Devan Court, Lindsay and the Red Pines Estates Townhouses in Lindsay A complete copy of the Petition with 20 Signatures is Available at the City Clerk's Office for Viewing Rquel Harry	
13.	Other or New Business	
13.1	CC2024-07.13.1	809 - 821
	Memorandum Regarding the Establishment of the City of Kawartha Lakes O.P.P. Detachment Board Mayor Elmslie	

That the Memorandum from Mayor Elmslie, **regarding the City of Kawartha Lakes O.P.P. Detachment Board Transition**, be received;

That the By-Law to Establish the City of Kawartha Lakes O.P.P. Detachment Board, as attached as Appendix A to this Memorandum, be brought forward to Council for approval;

That the City of Kawartha Lakes Community Policing Advisory Committee (CPAC) be dissolved;

That Councillor Ashmore, Councillor Richardson and Councillor Warren be appointed to the City of Kawartha Lakes O.P.P. Detachment Board, for the balance of the current term of Council;

That Staff be directed to initiate the process to recruit for one public member for appointment to the City of Kawartha Lakes O.P.P. Detachment Board, for the balance of the current term of Council;

That the Mayor and Clerk be authorized to execute the Agreement attached as Appendix B to this Memorandum, regarding Assumption of Policing Responsibility by the Commissioner for the Provisions of Services;

That Staff be directed to schedule the first meeting of the City of Kawartha Lakes O.P.P. Detachment Board;

That Staff be directed to provide draft Terms of Reference for the City of Kawartha Lakes O.P.P. Detachment Board to the Board at their first Board Meeting for consideration; and

That Staff be directed to report back to Council with the final version of the Terms of Reference for the City of Kawartha Lakes O.P.P. Detachment Board.

14. By-Laws

That the By-Laws shown in Section 14.1 of the Agenda, namely: Items 14.1.1 to and including 14.1.27 be read a first, second and third time, passed, numbered, signed and the corporate seal attached.

14.1 By-Laws by Consent

14.1.1 CC2024-07.14.1.1

822 - 825

By-Law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed under the Tile Drainage Act (Brouwer)

14.1.2	CC2024-07.14.1.2	826 - 829
	By-Law to Stop Up and Close Part of Commerce Road on Plan 608, City of Kawartha Lakes, designated as Part 1 on Plan 57R-11129 (Part of PIN: 63237-0406 (LT)), and to Authorize its Sale to the Abutting Landowner	
14.1.3	CC2024-07.14.1.3	830 - 831
	By-Law to Deem Part of a Plan of Subdivision, Previously Registered for Lands Within the City of Kawartha Lakes, Not to Be a Registered Plan of Subdivision in Accordance with the Planning Act, Described as Lots 167-173, 188-191, 193-200 on Plan 57; Part of Lots 165-166, 192 on Plan 57 as in R466817; Part of Lot H on Plan 22 as in R466813; City of Kawartha Lakes, being PIN: 63150-0217 (LT) (80 Ellice Street, Fenelon Falls)	
14.1.4	CC2024-07.14.1.4	832 - 836
	By-Law to Authorize the Execution of a Letter of Agreement between His Majesty the King in Right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario and the City of Kawartha Lakes related to Funding Provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program	
14.1.5	CC2024-07.14.1.5	837 - 842
	By-Law to Designate 91 William Street North, Town of Lindsay in the City of Kawartha Lakes as Being of Cultural Heritage Value or Interest	
14.1.6	CC2024-07.14.1.6	843 - 848
	By-Law to Designate 37 King Street East, Village of Omemee in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	
14.1.7	CC2024-07.14.1.7	849 - 854
	By-Law to Designate 31-35 King Street East, Village of Omemee in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	
14.1.8	CC2024-07.14.1.8	855 - 860
	By-Law to Designate 13-17 King Street East, Village of Omemee in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	

14.1.9	CC2024-07.14.1.9	861 - 866
	By-Law to Designate 479 Eldon Road, Geographic Township of Mariposa in the City of Kawartha Lakes as being of Cultural Heritage Value or Interest	
14.1.10	CC2024-07.14.1.10	867 - 870
	By-Law to Amend By-Law 2005-328 being A By-Law to Establish Speed Limits in the City of Kawartha Lakes	
14.1.11	CC2024-07.14.1.11	871 - 873
	By-Law to Amend By-Law 2023-179 being A By-Law to Regulate Parking in the City of Kawartha Lakes	
14.1.12	CC2024-07.14.1.12	874 - 881
	By-Law to Amend By-Law 2019-077, being a By-Law to Regulate the Operation of ATVs and ORVs on Municipal Highways in the City of Kawartha Lakes	
14.1.13	CC2024-07.14.1.13	882 - 884
	By-Law to Amend The Township of Mariposa Zoning By-Law 94-07, as amended, To Rezone Land within the City of Kawartha Lakes (77 Cottage Road)	
14.1.14	CC2024-07.14.1.14	885 - 888
	By-Law to Amend the City of Kawartha Lakes Official Plan to Re-designate Land within the City of Kawartha Lakes (1570194 Ontario Inc.)	
14.1.15	CC2024-06.14.1.15	889 - 891
	By-Law to Amend the Township of Verulam Zoning By-Law No. 6-87 to Rezone Land within the City of Kawartha Lakes (1570194 Ontario Inc.)	
14.1.16	CC2024-07.14.1.16	892 - 894
	By-Law To Temporarily Suspend The Application of Subsection 50(5) of the Planning Act For Certain Properties Within Kawartha Lakes PIN # 63204-1075 (LT), PIN # 63204-1076 (LT), PIN # 63204-1077 (LT), PIN # 63204-1078 (LT), PIN # 63204-1079 (LT), PIN # 63204-1080 (LT) (Sugarwood)	

14.1.17	CC2024-07.14.1.17	895 - 896
	By-Law To Temporarily Suspend The Application of Subsection 50(5) of the Planning Act For Certain Properties Within Kawartha Lakes PIN # 63-238-0563 (LT) (Morningside)	
14.1.18	CC2024-07.14.1.18	897 - 898
	By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (Junkin)	
14.1.19	CC2024-07.14.1.19	899 - 900
	By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (Junkin)	
14.1.20	CC2024-07.14.1.20	901 - 902
	By-Law to Appoint a Municipal Law Enforcement Officer for the City of Kawartha Lakes (DiManno)	
14.1.21	CC2024-07.14.1.21	903 - 904
	By-Law to Appoint a Weed Inspector for the City of Kawartha Lakes (DiManno)	
14.1.22	CC2024-07.14.1.22	905 - 907
	By-Law to Establish 2024 Tax Ratios in the City of Kawartha Lakes	
14.1.23	CC2024-07.14.1.23	908 - 910
	By-Law to Set Tax Rate Reductions for the Prescribed Subclasses in the City of Kawartha Lakes for the Year 2024	
14.1.24	CC2024-07.14.1.24	911 - 913
	By-Law to Limit Tax Decreases on Commercial, Industrial and Multi-Residential Properties for 2024 in the City of Kawartha Lakes	
14.1.25	CC2024-07.14.1.25	914 - 917
	By-Law to Provide 2024 Tax Relief to Certain City of Kawartha Lakes Property Owners Who Are Low Income Elderly Persons, Low Income Persons Between the Ages of 55 And 64, Low Income Disabled Persons or Ontario Disability Support Program Recipients	

14.1.26	CC2024-07.14.1.26	918 - 934
	By-Law to Establish 2024 Tax Rates in the City of Kawartha Lakes	
14.1.27	CC2024-07.1.1.27	
	By-Law to Establish The City of Kawartha Lakes OPP Detachment Board	
	**Note: To be Circulated with the Amended Agenda	
14.2	By-Laws Extracted from Consent	
14.2.1	CC2024-06.14.2.1	935 - 950
	By-Law to Provide for a Minor Improvement on Drainage Works in The City of Kawartha Lakes, Known as The Short and 2A Drain	
	That a by-law to provide for minor improvement on drainage works in the City of Kawartha Lakes, known as the Short and 2A Drain, be read a first and second time, provisionally adopted, and numbered.	
14.2.2	CC2024-06.14.2.2	951 - 953
	By-Law to Amend the Town of Lindsay Zoning By-Law No. 2000-75 to Rezone Land within the City of Kawartha Lakes (158 Colborne Street West)	
15.	Notice of Motion	
16.	Closed Session	
16.1	Adoption of Closed Session Agenda	
16.2	Disclosure of Pecuniary Interest in Closed Session Items	
16.3	Move Into Closed Session	
	That Council convene into closed session at ____ p.m. pursuant to Section 239(2) of the Municipal Act, S.O. 2001 s.25, in order to consider matters identified in Section 16.3.1 of the Regular Council Meeting Agenda of Tuesday, April 30, 2024, namely Items 16.3.1 to and including 16.3.12.	

- 16.3.1 CC2024-07.16.3.1
- Confidential Closed Session Minutes, Regular Council Meeting of March 19, 2024**
- Municipal Act, 2001 s.239(2)(a) The Security of the Property of the Municipality or Local Board**
- Municipal Act, 2001 s.239(2)(b) Personal Information about Identifiable Individuals**
- Municipal Act, 2001 s.239(2)(c) A Proposed or Pending Acquisition or Disposition of Land by the Municipality or Local Board**
- Municipal Act, 2001 s.239(2)(d) Labour Relations or Employee Negotiations**
- Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation, including Matters before Administrative Tribunals, affecting the Municipality or Local Board**
- Municipal Act, 2001 s.239(2)(j) A Trade Secret or Scientific, Technical, Commercial or Financial Information that Belongs to the Municipality or Local Board and has Monetary Value or Potential Monetary Value**
- Municipal Act, 2001 s.239 (2)(k) A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality or Local Board**
- 16.3.2 PLAN2024-029
- Committee of Adjustment Public Appointments**
- Municipal Act, 2001 s.239(2)(b) Personal Matters About an Identifiable Individual**
- Leah Barrie, Director of Development Services
- 16.3.3 PLAN2024-030
- Exception for a Youth Advisor to the Environmental Advisory Committee**
- Municipal Act, 2001 s.239(2)(b) Personal Matters About an Identifiable Individual**
- Mark Jull, Supervisor, Policy Planning
- 16.3.4 CORP2024-012
- 2024 Accessibility Awareness Recognition Awards**
- Municipal Act, 2001 s.239(2)(b) Personal Matters About Identifiable Individuals**
- Christine Briggs, IDEA Partner

- 16.3.5 RS2024-016
- Disposition of Road Allowance Adjacent to 29 Fox Beach Lane, Carden**
Municipal Act, 2001 s.239(2)(c) A Proposed or Pending Acquisition or
Disposition of Land by the Municipality or Local Board
Christine Oliver, Law Clerk - Realty Services
- 16.3.6 RS2024-017
- Proposed Lease Agreement - Ogemah Marina**
Municipal Act, 2001 s.239(2)(k) A Position, Plan, Procedure, Criteria or
Instruction to be Applied to any Negotiations Carried on or to be Carried
on by or on Behalf of the Municipality
Sharri Dyer, Manager, Realty Services
Robyn Carlson, City Solicitor
- 16.3.7 LGL2024-001
- Ontario Land Tribunal OLT-23-000815 - 27 Stub Road - King's Bay Golf**
Club Limited
Municipal Act, 2001 s.239(2)(e) Litigation or Potential Litigation,
Including Matters Before Administrative Tribunals, Affecting the
Municipality or Local Board
Robyn Carlson, City Solicitor
- 16.3.8 LGL2024-003
- FLATO Lindsay Community Inc. - Development Framework Agreement -**
Ministerial Zoning Orders
Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client
Privilege
Robyn Carlson, City Solicitor
- 16.3.9 PUR2024-007
- Single Source - Source Separated Organics - Processing and Disposal**
Municipal Act, 2001 s.239(2)(i) A Trade Secret or Scientific, Technical,
Commercial, Financial or Labour Relations Information, Supplied in
Confidence to the Municipality or Local Board, which, if Disclosed,
Could Reasonably be Expected to Prejudice Significantly the
Competitive Position or Interfere Significantly with the Contractual or
other Negotiations of a Person, Group of Persons, or Organization
Kristy Wilson, Junior Buyer
David Kerr, Manager, Environmental Services

- 16.3.10 RD2024-002
- Limited Service Agreement - Gillis Street Negotiation Update**
Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client Privilege, including Communications Necessary for that Purpose
Municipal Act, 2001 s.239(2)(k) A Position, Plan, Procedure, Criteria or Instruction to be Applied to any Negotiations Carried on or to be Carried on by or on Behalf of the Municipality or Local Board
Bryan Robinson, Director of Public Works
- 16.3.11 WWW2024-003
- Update on Kingsview Estates - Victoria Vacant Land Condominium Corporation No. 24 - CCCC Balsam Ltd. - Rosedale Trail**
Municipal Act, 2001 s.239(2)(f) Advice that is Subject to Solicitor-Client Privilege
Bryan Robinson, Director of Public Works
- 16.3.12 CC2024-07.16.3.12
- Meeting Protocols and Security - Verbal Report**
Municipal Act, 2001 s.239(2)(a) The Security of the Property of the Municipality or Local Board
Ron Taylor, Chief Administrative Officer
17. **Matters from Closed Session**
18. **Confirming By-Law** 954 - 954
- By-Law to Confirm the Proceeds of the Regular Meeting of Council of April 30, 2024
19. **Adjournment**